



**WHITESTOWN TOWN COUNCIL**

**Regular Meeting**

**Wednesday, April 13, 2016**

**7:00 PM**

**Whitestown Municipal Complex– Public Hall**

**6210 South County Road 700 East**

**Whitestown, Indiana**

**AGENDA**

**1. OPENING THE MEETING**

- A. Call to Order
- B. Presentation of the Colors - Pledge of Allegiance

**2. PRESENTATIONS:**

- A. Recognition of Outgoing Plan Commission President/RDC Commissioner – Robby Halford

**3. CLERK TREASURER REPORT**

- A. [Town Management Report](#) | [WMU Management Report](#)

**4. DEPARTMENT REPORTS – [Planning and Community Development](#), [DPW](#), [Parks](#), [Police](#), [Fire](#)**

**5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)**

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – 3/9/2016 Regular Meeting Minutes and 3/20/2016 Special Meeting Minutes [3/9/2016 Meeting Minutes](#) | [3/30/2016 Meeting Minutes](#)

- B. Claims [Expenses Town](#) | [Revenues Town](#) | [Utility Claims \(RD, Water, Wastewater\)](#) \*\*
- C. WMPD Vehicle Donation to the Lebanon Community School Corporation
- D. WFD Apparatus Replacement Plan – Purchase of a New Ambulance [Summary](#)

## 7. UNFINISHED BUSINESS

- A. Consider An Ordinance Establishing the Whitestown Department of Storm Water Management and Creating A Storm Water Special Taxing District (*Ordinance 2016-08*) [Council Action Form](#) | [Ordinance](#)
- B. Consider an Ordinance Amending Ordinance 2009-10: An Ordinance Establishing the Purchasing Agents, Purchasing Processes, and Procedures For the Town of Whitestown (*Ordinance 2015-28*) [Council Action Form](#) | [Ordinance 2009-10](#) | [Ordinance 2015-28](#)

## 8. NEW BUSINESS

- A. Consider An Ordinance Concerning the Refunding of the Junior Sewage Works Revenue Bonds, Series 2014B; Authorizing the Issuance of Sewage Works Refunding Bonds for Such Purpose; Providing for the Collection, Segregation and Distribution of the Revenues of the Sewage Works and the Safeguarding of the Interests of the Owners of the Sewage Works Refunding Revenue Bonds; Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds; and Repealing Ordinances Inconsistent Herewith (*Ordinance 2016-12*) [Ordinance](#)
- B. Consider An Ordinance Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay a Portion of the Costs of Certain Public Improvement Projects Within the Town; Providing for the Payment of Such Bonds from Ad Valorem Taxes to Be Levied Upon All of the Taxable Property Listed In the Town; Providing for the Safeguarding of the Interests of the Owners of Said Bonds; Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds; and Repealing Ordinances Inconsistent Herewith (*Ordinance 2016-13-Capital Improvement Bonds*) [Ordinance](#)
- C. Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance of the Town (*Ordinance 2016-14*) [WPC Certification](#) | [Ordinance](#)
- D. Consider an Ordinance Establishing A Security Deposit Fund and Security Deposit Procedure for Use of Whitestown Facilities (*Ordinance 2016-15*) [Ordinance](#)
- E. Consider an Ordinance Amending Ordinance 2015-27 (*2016 Salary Ordinance*) [Ordinance](#)

- F. Consider a Resolution of the Whitestown Town Council Approving Personal Property Tax Deductions in Whitestown ERA #2 Under Indiana Code 6-1.1-12.1 (Telamon Corp Personal Property Tax Abatement Application) (**Resolution 2016-21**) [Resolution](#)
- G. Consider a Resolution of the Whitestown Town Council Approving Real Property Tax Deductions In Whitestown ERA#2 Under Indiana Code 6-1.1-12.1 (SAP Corp/Rego-Fix Tool Corp Real Property Tax Abatement Application) (**Resolution 2016-22**) [Resolution](#)
- H. Consider Approval of A Change Order for the Whitestown Parkway Median Project (Extension of the Median East of CR 700) (**\$30,000**)
- I. Consider Approving Funding for Whitestown Parkway Median Landscape (**NTE \$40,000**)
- J. Consider Approving Funding for the Whitestown Gateway Sign Package (**NTE \$50,000**)
- K. Discuss Road Funding Priorities (Regular MVH and SEA 67 Funds) [PASER](#) | [Staff Recommended Priority Projects Based on PASER](#)

9. **Town Administration Reports:**

- A. Infrastructure Projects
- B. Bond Updates
- C. Comprehensive Plan Review
- D. Legacy Core Plan Projects
- E. Town Branding Sign Project
- F. Median Landscaping

**\*\* Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, May 11, 2016**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Lauren Bailey, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.

